



STATE BOARD OF LAND COMMISSIONERS  
C. L. "Butch" Otter, Governor and President of the Board  
Ben Yursa, Secretary of State  
Lawrence G. Wasden, Attorney General  
Donna M. Jones, State Controller  
Tom Luna, Superintendent of Public Instruction

Tom Schultz, Secretary to the Board

FINAL Agenda  
State Board of Land Commissioners' Regular Meeting  
December 20, 2011  
Borah Building – 2nd Floor Courtroom, Room 214, 304 North 8th Street, Boise

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***The State Land Board meeting will commence upon adjournment of the Idaho Oil & Gas  
Conservation Commission meeting scheduled to begin at 9:00 AM***

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- **CONSENT**

1. **Director's Report**

- A. Interest Rate on Department Transactions – December 2011
- B. Timber Sale Activity and Information Report – November 2011
- C. Division of Lands, Minerals, Range Official Transactions – November 2011
- D. Legal Matter Summary – November 2011

2. **Timber Sales for Approval** – *Staffed by Roger Jansson, Operations Chief-North, and Kurt Houston, Operations Chief-South*

NORTH OPERATIONS

None

COUNTY

AREA OFFICE

SOUTH OPERATIONS

A. Mussel Fiber	CR-42-5054	4,535	MBF	Clearwater	Maggie Creek (Kamiah)
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COUNTY

AREA OFFICE

3. **Endowment Fund Investment Board Manager's Report** – *Presented by Larry Johnson, EFIB Manager of Investments*

- A. Manager's Report
- B. Investment Report

4. **Results of November 9, 2011 Oil and Gas Lease Auctions** – *Staffed by Rebecca Rutan, Lands Resource Specialist Senior, Southwest Area Office*

5. **Approval of Minutes** – November 15, 2011 Regular Meeting (Boise)

- **REGULAR**

6. **Asset Management Plan Update** – *Presented by Kathy Opp, Deputy Director*

7. **Cottage Site Plan Disposition Processes** – *Presented by Kathy Opp, Deputy Director*

- **INFORMATION**

None

- **EXECUTIVE SESSION**

None

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| <ul style="list-style-type: none"><li><input type="checkbox"/> A <b>FINAL AGENDA</b> will be available at the Idaho Department of Lands, 300 North 6<sup>th</sup> Street, Suite 103, Boise, Idaho, two (2) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Dept. of Lands at (208) 334-0242. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting.</li><li><input type="checkbox"/> The <b>CONSENT AGENDA</b> addresses routine items the board may approve without discussion.</li><li><input type="checkbox"/> The <b>REGULAR AGENDA</b> addresses policy and program items the board may wish to discuss prior to making a formal recommendation.</li><li><input type="checkbox"/> The <b>INFORMATION AGENDA</b> provides information only.</li><li><input type="checkbox"/> The <b>EXECUTIVE SESSION</b> is a special <u>closed</u> session to consider confidential matters pursuant to Idaho Code § 67-2345.</li><li><input type="checkbox"/> An item may be moved from one agenda to another by the Board.</li><li><input type="checkbox"/> The agenda is subject to change.</li></ul> |
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